

1st Annual Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, August 2, 2010 at 7:00 p.m. in the Gloucester Senior Center, 1210 Putnam Pike, Chepachet, RI 02814

Members Present: Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, Bud Leonhardt, Kevin Menard, Leo Plouffe

Members Absent:

Introductions: Board of Directors, Officers

1. Review & Approval of Minutes from the April 12, 2010 Initial meeting.

2. Annual Budget

- a. Presentation
- b. Discussion
- c. Vote

3. Discussion and Consideration of Letter from Patrick Conley on Donation of the Lake and Dam

- a. Presentation
- b. Discussion
- c. Action

4. Election of the Board of Directors

| Election individual members: | | |
|-------------------------------------|---------------------|--------------------|
| 1 | Burrillville | 2 year term |
| 2 | Gloucester | 2 year term |
| 3 | Burrillville | 2 year term |
| 4 | Burrillville | 1 year term |
| 5 | Gloucester | 1 year term |
| 6 | Burrillville | 1 year term |
| 7 | Burrillville | 1 year term |

5. Re-Organization of the Board of Directors

6. Adjournment:

- a. The meeting was adjourned at _____ PM